### STATE BOARD OF MIDWIFERY

## Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, Boise, Idaho 83714 P.O. Box 83720 Boise, ID 83720-0063

### VIDEO CONFERENCE CALL AGENDA

10/14/2020

**Board Members** Staff

VALERIE J HALL - CHAIR RUSSELL BARRON, Division Administrator

ELIZABETH HARTMAN DAWN HALL, Section Chief

CAROL J JOHNSON NICHOLAS KREMA, General Counsel

MEGAN KASPER MD ROB McQUADE, Legal Counsel

AMY B REDMAN JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager CESLEY METCALFE, Board Specialist

**ERIC NELSON, Board Prosecutor** 

1:30 PM MDT Roll Call

Introductions

Approval of Minutes <u>1/31/2020</u>, <u>4/17/2020</u>, <u>6/3/2020</u>

# **Investigations and Discipline:**

1. Complaint Memorandum

**Executive Session:** [Action Item]\*

2. Discipline [Action Item]

#### **Division Business:**

- 1. Laws and Rules [Action Item]
- 2. Board Contract [Action Item]
- 3. Set Next Meeting Date [Action Item]

#### **Board Business:**

- 1. Public Comment [Action Item]
- 2. Correspondence [Action Item]
- 3. Elections [Action Item]

## Approximate Adjournment 3:30 PM MDT

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic. The public is encouraged to attend via WebEx or telephonically with the information provided below:

### Meeting Link

Meeting number: 133 592 2134 Password: M8bJYVUmt36

Join by phone +1-415-655-0001 Access code: 133 592 2134

\*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

\*\*Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>CESLEY METCALFE - (208) 334-3233 or mid@ibol.idaho.gov</u>
If you have comments or questions for the board, please email those to the specialist by within 48 hours for inclusion in the meeting discussion. Thank you.